



**DEPARTMENT OF THE TREASURY
FINANCIAL CRIMES ENFORCEMENT NETWORK**

DATE: FEBRUARY 28, 2005

**SUBJECT: JOINT MEETING OF THE NONBANK FINANCIAL
INSTITUTIONS AND EXAMINATIONS SUBCOMMITTEES OF
THE BANK SECRECY ACT ADVISORY GROUP TO DISCUSS
BANKING SERVICES FOR MONEY SERVICES BUSINESSES
UPDATE TO ANNOUNCE LOCATION AND TIME OF
MEETING**

**THE MARRIOTT AT METRO CENTER
775 12TH STREET, N.W.
WASHINGTON, D. C. 20005**

By Notice dated February 18, 2005, the Nonbank Financial Institutions and Examinations Subcommittees of FinCEN's Bank Secrecy Act Advisory Group announced a fact-finding meeting to be held on March 8, 2005 to solicit information on issues surrounding the provision of banking services to money services businesses.

The meeting will be held on March 8, 2005 from 9:00 a.m. to 4:00 p.m. at The Marriott at Metro Center, Lower Level-Salons A and B, 775 12th Street, N. W., Washington, D. C., 20005 (Phone: 202/737-2200; Fax: 202/347-5886). The hotel is located on 12th Street between G and H Streets. The nearest airport is Washington Reagan National Airport.

You are reminded that persons wishing to make an oral presentation at the meeting must submit a written summary of their remarks to FinCEN by close of business on March 4, 2005. Written summaries may be submitted by e-mail (<mailto:BSAAG@fincen.gov>); fax (202/354-6411); or regular mail: FinCEN, P.O. Box 39, Vienna, VA 22183. Written summaries and oral presentations must be restricted to addressing the factual issues presented. The submission of a written summary does not guarantee that an oral presentation will be permitted. The Subcommittees are not seeking advice or recommendations, and any submission that does not conform to this requirement will be rejected.

Seating at the meeting forum is limited; therefore, preference will be given to participants who will be making presentations at the meeting. Other participants will be admitted on a first-come, first-served basis. FinCEN reserves the right to limit the amount of time allotted to speakers in the interest of maximizing opportunities to participate.

Questions concerning the meeting should be directed to Shelley Waxman, FinCEN, at (202) 354-6387.